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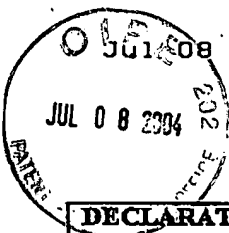
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PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

ATTORNEY DOCKET NO. MEMS-0209-US

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

A MINIATURE THERMO ACOUSTIC COOLER

the specification of which is attached hereto unless the following box is checked:

(X) was filed on 11/21/2003 as US Application Serial No. or PCT International Application

Number 10/717,604 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			YES: NO:
			YES: NO:

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/427,956	21 Nov 2002

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)

PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

ATTORNEY DOCKET NO. MEMS-0209-US

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

CUSTOMER NUMBER 40575 / Mark E. Olds, Reg. No. 46507

Send Correspondence to:
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or
Keady, Ciccozzi & Olds, PLLC
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Direct Telephone Calls To:

John P. Keady
888-510-0695

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Zhill HaoCitizenship: P.R. ChinaResidence: 2035 John Dodgen Way, Marietta, GA 30062, USAPost Office Address: SameZhill Hao
Inventor's SignatureJune 11, 2004
Date

PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

ATTORNEY DOCKET NO. MEMS-0209-US

Full Name of Inventor: Mark Fowler Citizenship: _____

Residence: _____

Post Office Address: Same

Inventor's Signature _____ Date _____

Full Name of Inventor: Jay A. Hammer Citizenship: USResidence: 95 Indian Creek Rd., Huntsville, AL 35806 USAPost Office Address: Same

Inventor's Signature _____ Date _____

Full Name of Inventor: Michael WHITLEY Citizenship: US

Residence: _____

Post Office Address: Same

Inventor's Signature _____ Date _____

Full Name of Inventor: David R. BROWN Citizenship: USResidence: 216 Constitution Drive, Meridianville, AL 35759 USAPost Office Address: Same

Inventor's Signature _____ Date _____

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PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

ATTORNEY DOCKET NO. MEME-0209-US

Full Name of Inventor: Mark Fowler

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Inventor's Signature

Date

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Inventor's Signature

Date

Full Name of Inventor: Michael WHITLEY

Citizenship: US

Residence:

Post Office Address: Same

Inventor's Signature

Date

Full Name of Inventor: David R. BROWN

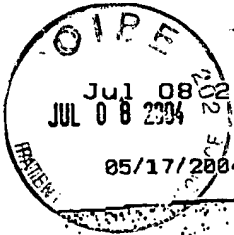
Citizenship: US

Residence: 216 Constitution Drive, Meridianville, AL 35759 USA

Post Office Address: Same

Inventor's Signature

Date



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PAGE 03

PATENT APPLICATION

ATTORNEY DOCKET NO. MEMS-0009-US

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

Full Name of Inventor: Mark Fowler

Citizenship:

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Inventor's Signature

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Full Name of Inventor: Jay A. Hammer

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Inventor's Signature

Date

5-11-04

Full Name of Inventor: Michael W. BULLIVANT

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217 Covadale Circle Madison, AL 35757

Post Office Address: Same

Inventor's Signature

Date

5-17-2004

Full Name of Inventor: David R. BROWN

Citizenship: US

Residence: 216 Constitution Drive, Marietta, AL 35759 USA

Post Office Address: Same

Inventor's Signature

Date

5/13/04